



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION
ON LOCAL GOVERNMENTAL SERVICES**

**500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 4, 2011

9:00 AM

ROLL CALL

Present: Chairperson Waite, Vice Chairperson Burman, 2nd Vice Chairperson Patricia G. Gray, Commissioner Gordon Gray, Commissioner Bob Archuleta, Commissioner Guerra Jr., Commissioner Leiga, Commissioner Alexander Ponder, Commissioner Talamantes and Commissioner Westall,

Excused: Commissioner Kellev

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to Order by Chairperson Waite. (11-4285)

The meeting was called to order by Chairperson Waite at 9:17 a.m.

2. Approval of the Minutes of September 13, 2011. (11-4286)

By common consent, there being no objection, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. PRESENTATIONS

3. Presentation on the Los Angeles County's Efficiency Initiative Intranet Website.

Frank Cheng, Manager, Chief Executive Office (11-4287)

Mr. Frank Cheng, Manager, Chief Executive Office, provided a presentation by Power Point on the following:

The County of Los Angeles Efficiency Initiative Intranet website was initiated in May 2009 to capture ideas from employees in all levels of County Government; share, promote and recognize their success and use the savings to offset budget cuts.

There are over 400 projects since its inception, and the initiative has realized annual savings of \$132 million as of March 2010, \$155 million as of September 2010, and \$218 million as of June 2011. A monthly update of progress and new ideas are available the website at <http://efficiencyinitiative.lacounty.gov/>.

Following discussion, Mr. Cheng mentioned notable project accomplishments, which includes but not limited to the following:

- **Standardization of drug purchases**
- **Fraud prevention through data mining**
- **Overtime monitoring**
- **Paperless paystubs and publications**
- **Flexible payment option for emergency services**
- **Disconnection of unnecessary phone lines in various County Departments**

Following discussion, Chairperson Waite commented that the Commission is interested in sharing the County's Efficiency Initiatives with local government entities. Chairperson Waite thanked Mr. Cheng for his informative presentation, and expressed interest in working with him in the near future to introduce the cost saving initiative to the League of California cities and other local agencies.

III. DISCUSSIONS

- 4. Discussion of the best methods to introduce the Homeless Program to local communities. (11-4319)**

Following discussion, Commissioner Ponder stated that Ms. Christine Marge, United Way, will contact Commissioners, Jess Talamantes, League of California Cities and Bob Archuleta, Contract Cities Representatives, to coordinate a meeting to discuss support of a homeless program in Burbank and Pico Rivera, respectively . 1st Vice Chairman Burman will serve as the Commission's liaison to the Cities.

- 5. Discussion and consideration of changing the Local Governmental Services Commission's meeting time. (11-4320)**

Following discussion, the Commissioners agreed to keep 9:00 a.m. as the start time for Commission meetings.

6. Discussion on the Ex-Officio Members.

2nd Vice Chairperson Patricia Gray (11-4321)

On motion by 2nd Vice Chairperson Patricia Gray, seconded by Commissioner Algird Leiga, unanimously carried, the Ex-Officio positions were removed from the Commission roster.

IV. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (11-4288)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-4289)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of October 4, 2011. (11-4290)

The October 4, 2011 meeting adjourned at 10:17 a.m.